



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, NOVEMBER 10, 2015 - BARTLETT CITY HALL - 7:00 PM

CALL TO ORDER

Mayor A. Keith McDonald: Present, Alderman W.C. Pleasant: Present, Alderman Emily Elliott: Present, Alderman David Parsons: Present, Alderman Bobby Simmons: Present, Vice Mayor Jack Young: Present, Alderman Paula Sedgwick: Present.

INVOCATION

Opening Prayer by Mayor McDonald

FUTURE MEETINGS

Parks and Recreation Advisory Board, November 12 at 7 p.m.

Historic Preservation Commission, November 16 at 7 p.m.

BPACC Advisory Board, November 17 at 6 p.m.

Bartlett Arts Council, November 17 at 6:30 p.m.

Design Review Commission, November 17 at 6:30 p.m.

RECOGNITIONS

*****Official Business of the Day*****

MINUTES ACCEPTANCE

Minutes of the October 27, 2015 Board of Mayor and Aldermen Regular Meeting

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Bobby Simmons, Alderman
SECONDER:	Jack Young, Vice Mayor
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

UNFINISHED BUSINESS

- 1 **Second Reading of Ordinance 15-05, an ordinance to amend Zoning Ordinance Article VI, Section 10 Parking and Storage of Certain Vehicles. (Terry Emerick, Director of Planning and Economic Development)** The public hearing is set for November 24, 2015.

RESULT:	APPROVED ON SECOND READING [UNANIMOUS] Next: 11/24/2015 7:00 PM
MOVER:	Jack Young, Vice Mayor
SECONDER:	David Parsons, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

- 2 **Second Reading of Ordinance 15-06, an ordinance to amend Zoning Ordinance Article VI, Section 12(B) Off-street parking and loading space requirements. (Terry Emerick, Director of Planning and Economic Development)** The public hearing is set for November 24, 2015.

RESULT:	APPROVED ON SECOND READING [UNANIMOUS] Next: 11/24/2015 7:00 PM
MOVER:	Bobby Simmons, Alderman
SECONDER:	Jack Young, Vice Mayor
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Bobby Simmons, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

- 1 **Authorization to auction surplus property. (Dick Phebus, Director of Finance)**
Eighteen items have been identified as having a potential auction-value of \$500 or more and will be auctioned on GovDeals.com.
- 2 **Quote for 23 spin bikes. (David Thompson, Director of Parks and Recreation)**
Recommend accepting the quote from Core Health and Fitness, LLC in the amount of \$23,306.00 for 23 NXT Spin Bikes with Fusion Drive. Core Health and Fitness is the manufacturer of these bikes, which the Recreation Center already uses. Funds are available in Account 311.48311.785.54316.

- 3 Bid for two ambulances. (Terry Wiggins, Fire Chief)**
Recommend accepting the only bid from Emergency Equipment Professionals at a price of \$173,793 each, total cost of \$347,586. Funds are available in Accounts 311.48311.785.25615 and 311.48311.785.25616.
- 4 Bid for three police vehicle radios. (Gary Rikard, Chief of Police)**
Recommend accepting the sole bid from ComServ Wireless at a cost of \$5,928.26 per unit, with a total cost of \$17,784.78. Funds are available in Account 311.48311.785.20316.
- 5 Bid for two pickup trucks. (Bill Yearwood, Director of Public Works)**
Recommend accepting the lowest bid from Country Ford at a cost of \$27,296.00 for one Ford F-150 crew cab, and Sam Swope Group at a cost of \$20,277.36 for one 1500 Dodge Ram. Total cost for both trucks is \$47,573.36. Funds are available in Account 311.48311.785.30716.
- 6 Bid to repair sludge digester and contract to monitor project. (Rick McClanahan, Director of Engineering)**
Recommend accepting the lower bid from Chris Hill Construction in the amount of \$435,760, plus a contingency amount of \$43,760, for a total cost of \$479,520. Also recommend authorizing a contract with Barge Waggoner Sumner & Cannon for engineering administration and contract monitoring of this project for \$6,500. Total project cost is \$486,020. Funds are available in Accounts 312.48312.780.829 and 312.48312.780.82515.
- 7 Design for potential detention basin near intersection of Pamela Ann and Billy Maher. (Rick McClanahan, Director of Engineering)**
Recommend accepting the design proposal from Buchart Horn in the amount of \$16,400 for the design of three alternatives for one potential detention basin. Funds are available in Account 311.48311.772.63616.
- 8 Planning Commission Report for November 2015. (Terry Emerick, Director of Planning and Economic Development)**
Item 1 - Site plan for Christian Life Tabernacle Church, Phase 1 was approved with conditions.

NEW BUSINESS

- 1 Resolution 31-15, a resolution to amend the 2015-2016 Fiscal Year Special Revenue School Fund Budgets of the Bartlett City Schools. (Dick Phebus, Director of Finance)**

This amendment will accept the additional \$908,262 from the Federal government, and categorize the same.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Emily Elliott, Alderman
SECONDER:	W.C. Pleasant, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

- 2 First Reading of Ordinance 15-07, an ordinance to amend Title 15, Chapter I, Section 15-134(2)(c) of the Codified Ordinances of the City of Bartlett, Tennessee to modify the penalties and fines provisions for seat belt violations per an amendment to the complimentary state law. (Ed McKenney, City Attorney)** The public hearing is set for December 8, 2015.

Mayor McDonald explained that the City amended the seat belt ordinance last year because the state lowered the penalty fines for violations. This amendment is to increase the penalty fines, since the State recently raised the fines. If passed on three readings, this ordinance will take effect January 1, 2016.

RESULT:	APPROVED ON FIRST READING [UNANIMOUS] Next: 11/24/2015 7:00 PM
MOVER:	W.C. Pleasant, Alderman
SECONDER:	Bobby Simmons, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

OPEN DISCUSSION

Director of Community Relations Debbie Gelineau invited the Board and citizens to the City's Veterans Ceremony on Wednesday, November 11 at Veterans Park.

ADJOURNMENT

Meeting adjourned at 7:06 PM



City of Bartlett

A. Keith McDonald, Mayor

BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, OCTOBER 27, 2015 - BARTLETT CITY HALL - 7:00 PM

CALL TO ORDER

Mayor A. Keith McDonald: Present, Alderman W.C. Pleasant: Present, Alderman Emily Elliott: Present, Alderman David Parsons: Present, Alderman Bobby Simmons: Present, Vice Mayor Jack Young: Present, Alderman Paula Sedgwick: Present.

INVOCATION

Opening Prayer by Mayor McDonald

FUTURE MEETINGS

Family Assistance Commission, November 2 at 6 p.m.

Planning Commission, November 2 at 7 p.m.

Bartlett Station Commission, November 4 at 7:30 a.m.

City Beautiful Commission, November 5 at 7 p.m.

Bartlett Historical Society, November 9 at 7 p.m.

Board of Mayor and Aldermen Work Session, November 10 at 5:30 p.m.

RECOGNITIONS

Mayor McDonald and the Aldermen recognized Boy Scout C.J. Cara from Troop 450.

Fire Prevention Poster Contest Winners

Fire Marshal Howard McNatt, Fire Chief Terry Wiggins, and Mayor McDonald recognized the local Fire Prevention Poster Contest winners. This year's theme is "Hear the Beep Where you Sleep."

Zachary Crane, Kindergartner at Bartlett Baptist
Alyssa Maxwell, First grader at Ellendale Elementary
Neyla Rogers, Second grader at Ellendale Elementary
Alan Hisson, Third grader at Bartlett Elementary
Julianne Taylor, Fourth grader at Rivercrest Elementary
Vincent Bompreszi, Fifth grader at St. Ann
Gabby Pence, Sixth grader at St. Ann
Heidi Larson, Seventh grader at Appling Middle
Madeline Lawson, Eighth grader at Elmore Park Middle
Addie Gavrock, Third grader (Division I) at Bartlett Elementary
James Fenner, Senior (Division II) at Bartlett High

Minutes Acceptance: Minutes of Oct 27, 2015 7:00 PM (MINUTES ACCEPTANCE)

*****Official Business of the Day*****

Mayor McDonald announced an emergency expenditure of \$14,000 to repair the engine on a fire truck at Station 4.

MINUTES ACCEPTANCE**Minutes of the October 13, 2015 Board of Mayor and Aldermen Regular Meeting**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Bobby Simmons, Alderman
SECONDER:	David Parsons, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Bobby Simmons, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

- 1 Special event permit for Ellendale Baptist Church Fall Festival. (Jim Brown, Director of Code Enforcement)**
The event will be held on Friday, October 30 from 6 to 7:30 p.m. on the church campus.
- 2 Special event permit for One Less Orphan 5K. (Jim Brown, Director of Code Enforcement)**
The event will be held on Saturday, November 7 from 8 to 10 a.m. at Faith Baptist Church.
- 3 Purchase ammunition for police. (Gary Rikard, Chief of Police)**
Request approval to purchase ammunition from Gulf States Distributors at a total cost of \$29,063.00. The State of Tennessee has a bid contract with Gulf States. Funds are available in Account 110.42100.158.
- 4 Purchase auxiliary equipment for new fire truck. (Terry Wiggins, Fire Chief)**
Recommend accepting a quote from Sunbelt Fire for auxiliary fire equipment at a total cost of \$20,541.94. Sunbelt Fire is a sole source provider for this equipment. Funds are available in Account 311.48311.785.25115.
- 5 Third year water tank maintenance project. (Rick McClanahan, Director of Engineering)**
Recommend awarding Year Three of water tank maintenance project to Utility Service Company, Inc., in the amount of \$213,200, plus a contingency amount of \$20,000 for a total cost of \$233,200. Funds are available in Accounts 510.51051200.945 and 312.48312.790.70114.

Minutes Acceptance: Minutes of Oct 27, 2015 7:00 PM (MINUTES ACCEPTANCE)

6 Title search for widening of Old Brownsville Road. (Rick McClanahan, Director of Engineering)

Request hiring Harris Shelton, the City's attorney, to complete property title searches for right-of-ways for the widening of Old Brownsville Road. The firm will charge \$200 per property for an estimated 50 parcels for a maximum cost of \$10,000. Funds are available in Account 311.48311.770.422.

7 Bid for two Ford pickup trucks. (Bill Yearwood, Director of Public Works)

Recommend accepting the lower bid from AutoNation Ford for a total cost of \$80,040.21, one F350 at \$48,152.11 and one F250 at \$31,888.10. Funds are available in Accounts 510.51300.935 and 311.48311.785.30716

8 Bid for one street sweeper. (Bill Yearwood, Director of Public Works)

Recommend accepting the lowest, qualified bid from Stewart-Amos Equipment at a cost of \$183,970.00. Funds are available in Account 311.48311.785.30716.

9 Bid for traffic signal at intersection of Altruria and Memphis-Arlington Roads. (Rick McClanahan, Director of Engineering)

Recommend accepting the lowest bid from Shelby Electric Co., Inc. In the amount of \$255,823.10, plus a contingency amount of \$10,000.00 for a total cost of \$265,823.10. Funds are available in account 311.48311.780.448.

10 Treasurer's Report for September 2015. (Dick Phebus, Director of Finance)

Adopted Budget Expenditures	\$70,251,836
Year-to-date Expenditures	\$19,728,229
Adopted Budget Revenues	\$70,251,836
Year-to-date Revenues	\$7,092,808

NEW BUSINESS

I Resolution 30-15, a resolution to delete uncollectible property taxes, interest, penalties and associated costs from the City of Bartlett tax rolls. (Dick Phebus, Director of Finance)

The Shelby County Trustee and the Finance Department have determined that 9,309.13 in property taxes are uncollectible and should be deleted from the tax rolls. These taxes occurred between 2003 and 2013.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bobby Simmons, Alderman
SECONDER:	W.C. Pleasant, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

2 First Reading of Ordinance 15-05, an ordinance to amend Zoning Ordinance Article VI, Section 10 Parking and Storage of Certain Vehicles. (Terry Emerick, Director of Planning and Economic Development)

Mr. Emerick explained that this amendment will clarify that any trailer has to be stored behind the front grade of a house. Currently, the ordinance states that recreational trailers need to be stored behind the front grade, and this change would include all trailers.

The Planning Commission gave a favorable recommendation for this ordinance amendment.

RESULT:	APPROVED ON FIRST READING [UNANIMOUS] Next: 11/10/2015 7:00 PM
MOVER:	Jack Young, Vice Mayor
SECONDER:	Bobby Simmons, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

3 First Reading of Ordinance 15-06, an ordinance to amend Zoning Ordinance Article VI, Section 12(B) Off-street parking and loading space requirements. (Terry Emerick, Director of Planning and Economic Development)

Mr. Emerick explained that this amendment would give the Planning Commission discretion in approving the number of parking spaces during site plan approval. Currently, the ordinance has broad categories of uses with specific parking ratios. With the wide variety of uses, this amendment will give the Planning Commission some discretion to determine the appropriate number of parking spaces for a specific business.

Under the current ordinance, if a business wants to change the number of designated parking spaces, it has to complete a separate request to be heard by the Board of Zoning Appeals.

Alderman Simmons asked if this change will allow for fewer obstacles for businesses. Mr. Emerick stated that upon presentation of sufficient evidence during site plan review, the Planning Commission could change the minimum number of required parking spaces, preventing the need to go before another Board with another request.

RESULT:	APPROVED ON FIRST READING [UNANIMOUS] Next: 11/10/2015 7:00 PM
MOVER:	Jack Young, Vice Mayor
SECONDER:	Emily Elliott, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

OPEN DISCUSSION

Alderman Elliott asked about the estimated time frame the traffic signal at the Memphis-Arlington and Altruria intersection would be installed. Director of Engineering Rick McClanahan guessed between five and six months. He said he will give a better estimate after the pre-construction meeting.

Alderman Simmons asked with the Bartlett Road Bridge would be open. Mr. McClanahan estimated a couple of weeks, due to rain delays.

ADJOURNMENT

Meeting adjourned at 7:18 PM

W.C. Pleasant, Register to the
Board of Mayor and Alderman

A. Keith McDonald
Mayor



Board of Mayor and Aldermen

6400 Stage Road
Bartlett, TN 38134

SCHEDULED

ORDINANCE (ID # 1644)

Meeting: 11/10/15 07:00 PM

Department: Planning and Economic Development

Category: Amendment

Prepared By: Stefanie McGee

Initiator: Terry Emerick

Sponsors:

DOC ID: 1644

Ordinance 15-05, an ordinance to amend Zoning Ordinance Article VI, Section 10 Parking and Storage of Certain Vehicles.

WHEREAS, the Board of Mayor and Alderman of the City of Bartlett, Tennessee, desire to amend Zoning Ordinance Article VI, Section 10, Parking and Storage of Certain Vehicles to clarify parking of all trailer types in residentially zoned areas; and

NOW, THEREFORE, BE IT ORDAINED by the Board of Mayor and Aldermen of the City of Bartlett, Tennessee, that Article VI, Section 10 of the Zoning Ordinance shall be amended as follows:

Section 1. Automotive vehicles ~~or trailers~~ of any kind or type without current license plates shall not be parked or stored on any residentially zoned property other than in completely enclosed buildings. *Trailers not stored in an enclosed building must be stored behind the front elevation of the house.*

Section 2. Severability. Should any provision of this Ordinance be rendered unconstitutional or null and void by a Court of Law, legislative act or otherwise, all other provisions of this Ordinance shall remain in full force and effect.

Section 3. Effective Date. BE IT FURTHER ORDAINED that this ordinance shall take effect upon its passage on the third and final reading, the public welfare requiring it.

FIRST READING: October 27, 2015

SECOND READING: November 10, 2015

THIRD READING: November 24, 2015

W.C. Pleasant, Register to the
Board of Mayor and Aldermen

A. Keith McDonald
Mayor

ATTEST: _____
Stefanie McGee
City Clerk

HISTORY:10/27/15 Board of Mayor and Aldermen **APPROVED ON FIRST READING**

Next: 11/10/15

RESULT:	APPROVED ON SECOND READING [UNANIMOUS]	Next:
	11/24/2015 7:00 PM	
MOVER:	Jack Young, Vice Mayor	
SECONDER:	David Parsons, Alderman	
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick	



Board of Mayor and Aldermen

6400 Stage Road
Bartlett, TN 38134

SCHEDULED

ORDINANCE (ID # 1597)

Meeting: 11/10/15 07:00 PM

Department: Planning and Economic Development

Category: Amendment

Prepared By: Stefanie McGee

Initiator: Terry Emerick

Sponsors:

DOC ID: 1597 A

Ordinance 15-06, an ordinance to amend Zoning Ordinance Article VI, Section 12(B) Off-street parking and loading space requirements.

WHEREAS, the Board of Mayor and Aldermen of the City of Bartlett, Tennessee, desire to amend Zoning Ordinance Article VI. Section 12(B) Off-street Parking and Loading Space Requirements to allow the Planning Commission latitude in determining the number of minimum parking spaces; and

NOW, THEREFORE, BE IT ORDAINED by the Board of Mayor and Aldermen of the City of Bartlett, Tennessee, that Article VI. Section 12(B) of the Zoning Ordinance shall be amended as follows:

Section 1.

There shall be provided, at the time of the erections of any building or structure, off-street parking spaces, and loading spaces where required, paved with asphalt or other material, and with adequate and safe ingress and egress by an automobile in accordance with the minimum standards in the schedule below, and designed in accordance with figure [VI-12a], Parking Design Requirements. When a building or structure is enlarged or increased in capacity by adding dwelling rooms, guest rooms, floor area or seats, minimum off-street parking shall be provided for such additional rooms, floor area or seats. *The Planning Commission, at site plan approval, may establish a minimum number of required parking spaces different from those listed in Figure VI-12a Parking Design Requirements upon presentation of information by the applicant that a different number is sufficient and appropriate for that site.*

Section 2. Severability. Should any provision of this Ordinance be rendered

unconstitutional or null and void by a Court of Law, legislative act or otherwise, all other provisions of this Ordinance shall remain in full force and effect.

Section 3. Effective Date. **BE IT FURTHER ORDAINED** that this Ordinance shall take effect upon its passage on third and final reading, the public welfare requiring it.

FIRST READING: October 27, 2015
SECOND READING: November 10, 2015
THIRD READING: November 24, 2015

W.C. Pleasant, Register to the Board
of Mayor and Aldermen

A. Keith McDonald
Mayor

ATTEST: _____
Stefanie McGee
City Clerk

HISTORY:

10/27/15 Board of Mayor and Aldermen **APPROVED ON FIRST READING**
Next: 11/10/15

RESULT:	APPROVED ON SECOND READING [UNANIMOUS]	Next:
	11/24/2015 7:00 PM	
MOVER:	Bobby Simmons, Alderman	
SECONDER:	Jack Young, Vice Mayor	
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick	



Board of Mayor and Aldermen

6400 Stage Road
Bartlett, TN 38134

ADOPTED

AGENDA ITEM

Meeting: 11/10/15 07:00 PM
Department: Finance
Category: Agreement
Prepared By: Stefanie McGee
Department Head: Dick Phebus

Authorization to auction surplus property.

Article V Section 4 of the Charter of the City of Bartlett designates the authority to the Mayor to sell surplus property with Board approval for items valued over \$500. The following items have been identified as surplus with a potential value of over \$500 and are eligible to be sold at public auction.

Department	Year	Make/Model	Color	Vehicle ID#
Public Works	1994	Ford F450	White	1FDLF47M1REA31698
PARKS	2004	Ford Explorer	White	1FMZU62K84ZB28190
Public Works	1998	Ford Explorer	White	1FMZU32X1WZC17337
Public Works	2005	International	White	1HTWGADTX5J027193
Public Works	1997	Ford F-Super Duty Garbage Truck	White	1FDLF47F7VEB34216
Public Works	1996	Ford F-150	White	1FTEFI5N9TNA25209
Public Works	1993	Ford F-150	White	1FTEX15YXPKA37397
ENGINEER	2000	Ford Ranger	White	1FTZR15V7YPB81222
Public Works	1992	Ford L 8000 Garbage Truck	White	1FDYW82A5NVA27545
Public Works	1999	Ford F-350	White	1FDWW36F6XED32166
Public Works	2007	Mack LE613	White	1M2AC08C57M014100
Public Works	1997	Dresser Asphalt Roller		51041051040
Public Works	2005	Bobcat	White	367811057
Public Works	2005	Sterling SC 8000	White	J-21010
Public Works	1987	Kubota L-2250	Orange	53098
Public Works	2002	Jacobsen Turfcut	Red	94671300683
Fire	1994	Ford Explorer XLT	Green	1FMDU32X1RUD77827
Fire	1995	Ford F-350 XLT Ambulance	White	1FDKF37F6SEA29832

It is our recommendation that these items be approved to be sold at public auction. If approved, the City of Bartlett will advertise the items to be auctioned on the GovDeals website (www.govdeals.com).

Thank you for your consideration of the above item.

RESULT: **APPROVED BY CONSENT VOTE [UNANIMOUS]**

MOVER: Jack Young, Vice Mayor

SECONDER: Bobby Simmons, Alderman

AYES: Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

**Board of Mayor and Aldermen**

6400 Stage Road
Bartlett, TN 38134

ADOPTED**AGENDA ITEM**

Meeting: 11/10/15 07:00 PM

Department: Parks and Recreation

Category: Purchase

Prepared By: Debbie Christopher

Department Head: David Thompson

Quote for 23 spin bikes.

RESULT: **APPROVED BY CONSENT VOTE [UNANIMOUS]**

MOVER: Jack Young, Vice Mayor

SECONDER: Bobby Simmons, Alderman

AYES: Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick



November 2, 2015

City of Bartlett Recreation
6400 Sage Rd
Bartlett, TN 38134

RE: Product Quotation # 00059648

To Whom It May Concern:

Please allow this letter to confirm that Core Health & Fitness LLC is the manufacturer of the Spinner NXT bikes offered in Product Quotation # 00059648. As the sole manufacturer of the product, Core Health & Fitness LLC is authorized to sell the Spinner NXT bikes directly to the City of Bartlett at a discounted price.

We thank you for the opportunity to provide you with the attached quote. Please let us know if you have any questions or concerns.

Sincerely,

C. Reed Brown
GENERAL COUNSEL

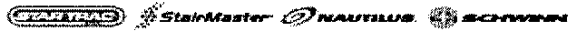
phone +1 360.836.3431
fax +1 360.836.3477
rbrown@corehandf.com

Enclosure: Product Quotation # 00059648



Attachment: Spin Bikes (23) -Core Health Fitness.pdf (1648 : Spin Bikes NXT (23) with Fusion Drive)

Core Health & Fitness, LLC



4400 NE 77th Ave
Suite 300
Vancouver, WA 98662
800-529-4378

PRODUCT QUOTATION

Quote Number 00059648
Created Date 11/2/2015
Expiration Date 1/3/2016

Prepared For:

Bill To Name CITY OF BARTLETT RECREATION
Bill To 7700 FLAHERTY PL
BARTLETT, TENNESSEE 38133
UNITED STATES

Ship To Name CITY OF BARTLETT RECREATION
Ship To 7700 FLAHERTY PL
BARTLETT, TENNESSEE 38133
UNITED STATES

Quantity	Product	Item Number	MSRP	Sales Price	Total Price
21.00	SPINNER, NXT BELT	9-7230-MINTP0	USD 1,995.00	USD 1,095.00	USD 22,995.00
2.00	SPINNER, NXT BELT	9-7230-MINTP0	USD 1,995.00	USD 0.00	USD 0.00
23.00	TRADE IN	TRADE IN		USD -100.00	USD -2,300.00
1.00	FREIGHT CHARGE	FREIGHT CHARGE		USD 925.30	USD 925.30
1.00	INSTALLATION CHARGE	INSTALLATION CHARGE		USD 1,686.36	USD 1,686.36

Total MSRP Price USD 45,885.00
Less Savings USD 22,890.00
Subtotal USD 22,995.00
Non-Stock Items USD 311.66
Total Price USD 23,306.66
Grand Total USD 23,306.66

Standard Terms and Conditions

- Standard Terms and Conditions are detailed before the final page of this quote and require signature acknowledgement should this quote be accepted for order. The Standard Terms and Conditions will apply to all subsequent orders submitted by Customer until cancelled by Core Health & Fitness, LLC.

Additional Terms and Conditions

- Payment: Cash in Advance, Credit Card, or approved payment terms as stated within the quote subject to Core's normal credit approval process.
- Prices are quoted in USD and valid only for products whose final destination is in the United States or Canada.
- Standard and Extended Warranties for products quoted are valid in the United States and Canada only.

Contact Information

Sales Representative

Andrew Starkey

Tel:

Fax:

Email: astarkey@corehandf.com

Fax or Mail Signed Quotation to:

Attachment: Spin Bikes (23) -Core Health Fitness.pdf (1648 : Spin Bikes NXT (23) with Fusion Drive)



Board of Mayor and Aldermen

6400 Stage Road
Bartlett, TN 38134

ADOPTED

AGENDA ITEM

Meeting: 11/10/15 07:00 PM

Department: Fire

Category: Bid

Prepared By: Cindy Barnett

Department Head: Terry Wiggins

Bid for two ambulances.

On October 2, 2015, an ad was placed in the *The Daily News*. Bid packets were sent to Emergency Equipment Professionals, Inc., Affordable Ambulance - Peach State Ambulance, Emergency Vehicle Specialist, Northwestern Emergency Vehicles, Southeastern Specialty Vehicles, and EVS. On October 22, 2015 the City of Bartlett opened two bids at City Hall.

Bids were received from the following companies:

Emergency Equipment Professionals - Demers Ambulance	\$347,586
EVS	NO BID

We recommend the bid be awarded to Emergency Equipment Professionals for two Type I Demers Ambulances at a total price of \$347,586.

Funds are available in Accounts 311.48311.785.25615 and 311.48311.785.25616.

Thank you for your consideration.

RESULT: **APPROVED BY CONSENT VOTE [UNANIMOUS]**

MOVER: Jack Young, Vice Mayor

SECONDER: Bobby Simmons, Alderman

AYES: Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick



Pricing Worksheet:

qty	description	price
1	Per Ambulance & Chassis as specified	\$ 159,148.00
1	Delivery per unit	\$ 3,500.00
1	Ferno Equipment per Bid Specification	\$ 5,200.00
1	Graphics to match fleet - logo included	\$ 4,000.00
	Total Per Unit as specified:	\$ 171,848.00
	Optional Items (not included in price above)	
7.13	Driver Intention Package	\$ 250.00
17.6	Safety Yellow Grab Handles	\$ 260.00
	Multiplex system interface cable for remote diagnosis	\$ 585.00
	Zico electric step (may not be required)	\$ 850.00
	Grand Total Per Unit with options requested:	\$ 173,793.00

**Board of Mayor and Aldermen**

6400 Stage Road
Bartlett, TN 38134

ADOPTED**AGENDA ITEM**

Meeting: 11/10/15 07:00 PM

Department: Police

Category: Purchase

Prepared By: Penny Medlock

Department Head: Gary Rikard

Bid for three police vehicle radios.

RESULT: **APPROVED BY CONSENT VOTE [UNANIMOUS]**

MOVER: Jack Young, Vice Mayor

SECONDER: Bobby Simmons, Alderman

AYES: Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

STATEWIDE CONTRACT QUOTE


RAM
 of Columbia

106 S. James Campbell
 Columbia, TN 38401
 Voice - 1-877-349-9378 EXT 007
 Fax - 1-865-684-4911

Quote #: QWPQ2820

Date: Oct 21, 2015

Prepared For:
 Bartlett Police Department
 Jeff Cox
 3730 Appling Road
 Bartlett, TN 38133

Your Regional Fleet Sales Manager:
 Russell Moles
 877-349-9378

Tennessee State Wide Contract # 209
Notes:

Equipment Quoted As Per State Wide Contract # 209
 Includes Aftermarket Service Fee

Qty	Description	Unit Price	Ext. Price
1	F&I Equipment Package for Patrol Car	\$5,928.26	\$5,928.26

Please See Attached Standard Terms & Conditions Important Information

Pricing Good For Current Model Year Only Subsequent Model Price May Vary

SubTotal	\$5,928.26
Tax	\$0.00
Shipping	\$0.00
TOTAL	\$5,928.26

x 3
 17,784.78

State BFD Price

Attachment: ComServ Equipping (1652 : Bid for police radio equipment)

COMSERV WIRELESS

1246 Sycamore View Road
Memphis, TN 38134
Phone: (901) 767-6800
Fax: (901) 767-4555

QUOTATION 116000197

Page 1

Bill To:
Bartlett Police Dept.
6400 Stage Road
Bartlett, TN 38134-0000

Ship To:
Bartlett Police Dept.
6400 Stage Road
Bartlett, TN 38134-0000

2016 Charger/PATROL

Date: 08/11/2015		Customer Rep: Ken Hunt		Terms:
Qty	Item	Description		
1	475-0322	BIO SEAT W/SEAT BELT EXTENDERS 11+ CHARGER PATRIOT		
1	475-0803	PARTITION, SPACE CREATOR, VP9 11+ DODGE CHARGER PATRIOT		
1	475-0412	HSEP, 2 PC, 11+ DODGE CHARGER PATRIOT INCLUDED W/PARTITION		
1	MISC-PART	475-1004 Push Bumper for 2015+ Charger		
1	475-0192	SHOTGUN LOCK, 870, VERTICAL MOUNT FLAT OR RECESS PANEL PATRIOT		
1	475-0023	GUN RACK, GR4-AR-UTM UNIVERSAL TRUNK MOUNT, AR PATRIOT		
1	425-6636	CONTOUR CONSOLE, 11+ CHARGER JOTTO		
1	425-6260	ARM REST, UNIVERSAL ADJUSTABLE JOTTO		
1	425-2969	3-12V OUTLET PLATE ASSEMBLY JOTTO		
1	425-5542	LAPTOP MOUNT, CONSOLE SIDE DODGE CHARGER JOTTO		
1	RUMBLER-3	RUMBLER WARNING SYSTEM 3rd GEN FEDERAL SIGNAL		
1	RB-CRG11	RUMBLER BRACKET '11+ CHARGER FEDERAL SIGNAL		

Attachment: ComServ Equipping (1652 : Bid for police radio equipment)

COMSERV WIRELESS

1246 Sycamore View Road
Memphis, TN 38134
Phone: (901) 767-6800
Fax: (901) 767-4555

QUOTATION 116000197

Page 2

Bill To:
Bartlett Police Dept.
6400 Stage Road
Bartlett, TN 38134-0000

Ship To:
Bartlett Police Dept.
6400 Stage Road
Bartlett, TN 38134-0000

2016 Charger/PATROL

Date: 08/11/2015		Customer Rep: Ken Hunt		Terms:
Qty	Item	Description		
1	I	INSTALLATION		
1	UPKM-3	PARK SIREN DEACTIVATOR FEDERAL SIGNAL		
1	INTG44-P	LIGHT BAR, INTEGRITY 44" NO HOOT FOOT FEDERAL SIGNAL		
1	SSP2000B	SMART SIREN PLATINUM 100 WATT SIREN/LIGHT CONTROLLER FEDERAL SIGNAL		
1	ES100	SIREN SPEAKER 100W FEDERAL SIGNAL		
1	ESB-U	ES100/ES100C BRACKET KIT UNIVERSAL FEDERAL SIGNAL		
1	475-0228	WINDOW ARMOR, 11+ CHARGER PATRIOT		

Attachment: ComServ Equipping (1652 : Bid for police radio equipment)


RAM

OF COLUMBIA FLEET GROUP

Payment Terms:

1. Tennessee State Wide Contract Purchases prompt pay discount. We provide a 4% Prompt Pay discount if payment is physically received in Columbia within 30 days of delivery of vehicle to you regardless of mail date or check issue date. Purchase Order is to be issued at State Wide Contract Price.
2. Commercial Customers - terms of sale are cash on delivery to you or at the time that you pick up unit from our facility. We will not process title work or release the manufacturer's statement of origin until we receive payment in full with good funds.
3. Body builders - terms of sale are cash on delivery to your end user or no more than 60 days after the date chassis was delivered to you. We retain the rights to the chassis and any equipment mounted to it until we receive full payment in good funds. Until paid in full unit cannot be removed from your primary location unless submitted and approved by us in writing prior to movement.

All Customers - you will be responsible for any and all collection costs if we are required to seek legal assistance or third party collection for your account.

Things to Be Aware of

Order-to-delivery - CDJR of Columbia strives to have in ground stock most everything to support our contract sales. However from time to time and based on current sales trends and past sale history some models are not available for immediate delivery. If we do not have a vehicle in ground stock or as inbound stock we will order a unit for you from the respective manufacturer.

Lead Times - Order lead time varies from manufacturer to manufacturer and model to model, and occasionally an option is not available or has been placed on material hold/constrained. We try to provide the most accurate realistic lead time as possible based on current information provided to us by the respective vehicle manufacturers. We cannot guarantee a specific delivery date or be held liable for delays out of our direct control (I.E. fire, flood, acts of god, strike, rail/car carrier shortage, transportation delays, second stage manufacturer schedules, or work being completed by third party vendors / body builders).

Third Party Vendors - As a service to our valued customers we coordinate installation of requested equipment from one or many third party vendors as a convenience to our customers. All warranty, product, and installation not completed in our facility is warranted and supported by either the installing dealer or respective equipment manufacturer. We will assist in any way possible in the rare instance that an issue or problem arises in the warranty period.

Purchases Orders - Acceptance of this quotation does not constitute an order until a purchase order is accepted, or a deposit is placed with a receipt issued by Tennessee Fleet Sales or our affiliated companies. If ordering multiple units we accept multiple units on one purchase order so long as you agree to release payment as each individual unit is delivered and invoice. If you cannot split or partial pay on a purchase order we will require a separate purchase order for each unit.

Trade in Vehicles - We accept trade in vehicles on any vehicle that we sale. Please note any trade in value that is used for vehicles ordered. Requires the vehicle to be in the same physical and mechanical condition as it was at the time that appraisal is made to the vehicle. If vehicle is not in such condition adjustment to value quoted trade in value will be adjusted or trade in will be required to be repaired by the owner back to condition it was appraised in to receive quoted value.

Installation of Equipment - Vehicle manufacturers use a variety of means to provide a completed vehicle to the ultimate end user. In supplying a completed vehicle to you any and all of the below avenues may be used in completing your order.

1. Factory Order - standard equipment or item(s) ordered directly from the manufacturer, installed at assembly center, and shipped complete.
2. RPO - Regular production option(s) that are ordered directly from the manufacturer, installed at assembly center, and shipped complete.
3. RPA - Regular production accessories ordered directly from the manufacturer, shipped to dealership facility, and installed at our facility.
4. Second Stage Manufacturer - item(s) ordered directly from the manufacturer, shipped from assembly center to have specialized or complicated work done that would otherwise slow speed of assembly line down once completed, then returned to the assembly center and shipped complete.
5. DIA - Dealer installed accessory. Item(s) ordered by dealer from vehicle manufacturer, installed at dealers facility and then delivered complete to end user.
6. Up fitter - item(s) ordered by dealer, installed at vendor or dealer location, and then delivered complete to end user.
7. Ship Thru - vehicle ordered from the manufacturer, completed and then shipped to third party body builder for installation of specialized equipment. Once completed vehicle is returned to manufacturers transportation system for delivery to dealer facility.
8. Ship To - vehicle ordered from the manufacturer ship to up fitter / modification facility for completion of work then transported to dealer facility.

All of the above are standard and customary means to provide a completed vehicle to end user at the best value possible and a combination of one or more may have been used in preparing this quotation. We furnish and install a variety of equipment for our valued customers all equipment warranties are all supported by each individual component manufacturer and their respective dealer / distributor. All items are sold as is with no warranty implied by CDJR of Columbia. This does not mean there is no warranty, it means warranties are supplied, honored, and supported by respective vehicle and equipment manufacturers.

106 S James Campbell – Columbia, TN 38401

877-349-9378

www.cdjrcolumbia.com

Attachment: ComServ Equipping (1652 : Bid for police radio equipment)



Board of Mayor and Aldermen

6400 Stage Road
Bartlett, TN 38134

ADOPTED

AGENDA ITEM

Meeting: 11/10/15 07:00 PM

Department: Public Works

Category: Bid

Prepared By: Judy Willis

Department Head: Bill Yearwood

Bid for two pickup trucks.

On Oct. 15, 2015, an ad was placed in *The Daily News* with emails sent to nine prospective bidders and posted on the City's web site. The City of Bartlett received six bids, which were opened at City Hall.

Bids were received from the following companies:

AUTONATION (DOBBS) (Crew Cab)	\$27,501.48
COUNTRY FORD ** (Crew Cab)	\$27,296.00
SAM SWOPE GROUP (Crew Cab)	\$29,424.36
AUTONATION (DOBBS) (Reg. Cab)	\$22,341.48
COUNTRY FORD (Reg. Cab)	\$21,596.00
SAM SWOPE GROUP ** (Reg. Cab)	\$20,277.36

We recommend the bid be awarded to Country Ford, F150, crew cab, for \$27,296.00 and Sam Swope Group, for \$20,277.36, Ram 1500, for a total price of \$47,573.36.

Funds are available in Account 311.48311.785.30716.

Thank you for your consideration.

RESULT: **APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER: Jack Young, Vice Mayor
SECONDER: Bobby Simmons, Alderman
AYES: Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick



Board of Mayor and Aldermen

6400 Stage Road
Bartlett, TN 38134

ADOPTED

AGENDA ITEM

Meeting: 11/10/15 07:00 PM

Department: Engineering

Category: Bid

Prepared By: Dena Hathaway

Department Head: Rick McClanahan

Bid to repair sludge digester and contract to monitor project.

On October 29, 2015 the City of Bartlett bid the repair of the diffusers for the sludge holding facility at the #1 wastewater plant. The City had three general contractors pick up plans and two bid on the project.

	<u>Base</u>	<u>Alt.</u>	<u>Total</u>
*Chris Hill	\$435,760	\$64,000	\$499,760
Landmark Const.	\$516,000	\$23,000	\$539,000

*Low Bid

We will not award the alternative bid. Please award the base bid of \$435,760 to Chris Hill with a 10% contingency of \$43,760 for a total of \$479,520.

Please award an additional \$6,500 for Engineering Administration and Contract Monitoring to Barge Waggoner Sumner & Cannon.

The total contract cost will be:

Chris Hill Construction	\$479,520
BWSC	\$ 6,500
TOTAL project cost	\$486,020

This is a budgeted item with funding to come from Account 312.48312.780.829 and Account 312.48312.780.82515.

RESULT: **APPROVED BY CONSENT VOTE [UNANIMOUS]**

MOVER: Jack Young, Vice Mayor

SECONDER: Bobby Simmons, Alderman

AYES: Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick



October 30, 2015
File Number 3357103

William R. McClanahan, P.E.
Director of Engineering
City of Bartlett
6382 Stage Road
Bartlett, TN 38134

RE: FY2016-10-020 Wastewater Treatment Plant #1 Sludge Digester Project

Dear Rick: On October 29, 2015, The City of Bartlett Received bids for this project.

The bids received were:

Landmark Construction	Base Bid Total:	\$516,000.00
	Add Alternate Total:	<u>\$23,000.00</u>
	Base Bid + Add Alternative 1 Total:	\$539,000.00

Chris Hill Construction	Base Bid Total:	\$435,760.00
	Add Alternate Total:	<u>\$64,000.00</u>
	Base Bid + Add Alternative 1 Total:	\$499,760.00

I have reviewed both Bid Packets including the Bid Tab Sheet. Both Bids appear to be legitimate and correct. Based on this, and available funding by the City of Bartlett, I recommend awarding this project to Chris Hill Construction.

Sincerely,

John T. Horne P.E.
Project Engineer

Copy to: File Number 3357103

BARGE, WAGGONER, SUMNER, AND CANNON, INC.

ADDITIONAL SERVICES ADDENDUM NUMBER 1

This addendum to the Professional Services Agreement dated October 19, 2015, between City of Bartlett (**Client**) and Barge, Waggoner, Sumner, and Cannon, Inc. (**BWSC**) is for additional services described as follows:

Project: Bartlett WWTP #1 Sludge Digester Improvement Project
 Project Description: Design of a replacement Aeration Diffuser System and liner.

Further description of the additional services provided is below.

- I. **PROFESSIONAL SERVICES:** **BWSC** agrees to perform the following additional services under this Addendum:

Construction Administration Services

- A. Pre-Construction Meeting at the Site with Contractor.
- B. 5 Site Visits
- C. Review of all Construction Submittals
- D. Review of all Contractor Payment Requests

- II. **COMPENSATION:** The compensation to be paid to **BWSC** for providing the requested additional services shall be a lump sum amount of **\$6,500.00** for the work.

- III. **TERMS AND CONDITIONS:** Services performed under this addendum are subject to the same terms and conditions described in Items III through XIV of the Professional Services Agreement dated September 3, 2014.

City of Bartlett		Barge, Waggoner, Sumner, and Cannon, Inc.	
By:		By:	
Printed Name:		Printed Name:	Chris Triplett
Title:		Title:	Vice President
Address:	6382 Stage Road Bartlett, TN 38134	Address:	60 Germantown Court, Suite 100 Memphis, TN 38018
Date:		Date:	



Board of Mayor and Aldermen

6400 Stage Road
Bartlett, TN 38134

ADOPTED

AGENDA ITEM

Meeting: 11/10/15 07:00 PM

Department: Engineering

Category: Proposal

Prepared By: Dena Hathaway

Department Head: Rick McClanahan

Design for potential detention basin near intersection of Pamela Ann and Billy Maher.

On September 11, 2014 a severe storm dropped substantial amounts of rain on the Bartlett area. As a result of this storm, Engineering has located three locations to possibly construct detention basins upstream of the Pamela Ann Drive area.

The attached proposal is from Buchart Horn to design each of these possible locations and determine which location will provide the best flood storage, if any, for the area.

The proposal is for \$16,400 or \$5,466.66 per basin. Please award this work to Buchart Horn with funding to come from Account 311.48311.772.63616, Miscellaneous Drainage.

RESULT: **APPROVED BY CONSENT VOTE [UNANIMOUS]**

MOVER: Jack Young, Vice Mayor

SECONDER: Bobby Simmons, Alderman

AYES: Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick



October 16, 2015

Mr. Rick McClanahan, P.E.
 Director & City Engineer
 City of Bartlett
 6382 Stage Road
 Bartlett, TN 38134

RE: **City of Bartlett, Detention Basin Modeling
 Proposal for Professional Services
 BH File Number 33359-OP**

Dear Mr. McClanahan,

Buchart Horn is pleased to submit this proposal to perform detention basin modeling within the drainage area impacting the Pamela Ann Subdivision from the north.

The City has furnished documentation for the Engineer's use to complete this proposal and to perform the modeling described below. No field survey or site visit will be performed. The final deliverable will be limited to the model results issued to the client in letter format.

The subdivision is bounded by Memphis-Arlington Road, Bartlett Boulevard/Bill Maher Road, and Yale Road. A concrete channel directs the eastern branch of Harrington Creek southeasterly through the subdivision. The area is impacted by severe flooding during large, intense storms such as that which occurred in 2011.

We understand that the City would like to determine whether there is any benefit to this subdivision if stormwater is detained further up the drainage basin south of St. Elmo Road on either side of Billy Maher Road. Three potential detention areas have been identified by the City; two west of Billy Maher Road in Nesbit Park and one east of Billy Maher Road behind Nordstrom and Westridge Coves. The three basins will be modeled individually to demonstrate possible reduction of flows at the Pamela Ann Subdivision. The location of the detention basin berms within Nesbit Park will maintain a buffer from Billy Maher Road to minimize impact to roadside ditches and visual screening. The basins will be evaluated for the 25- and 100-year, 24-hour storm events. The potential flow reduction will be calculated at the northeast corner of the subdivision where the natural channel transitions to concrete. The stormwater flows from the 84-inch culvert and 48-inch pipe that enter the ditch from Bartlett Boulevard will be accounted for in the assessment. **Fee = \$16,400**

The following documents have been furnished by the City for this analysis:

- City GIS Files
- City Memorandum of 10/23/2014 - cursory drainage assessment of this area
- PDF drawings of subdivisions that drain to the ditch in the Pamela Ann Subdivision
- Select PDF drawings of drainage improvements performed by TDOT along Bartlett Boulevard / Billy Maher Road. Wade Towles noted via e-mail that that many residents were upset by the tree removal associated with the TDOT project in the vicinity of Nesbit Park. As such, Buchart Horn's assessment will maintain a buffer between the roadway and the proposed berms in the park.

Suite 300 || 3150 Lenox Park Boulevard || Memphis, TN 38115-4261
 T: (901) 363-6355 || F: (901) 363-6977 || E: corpinfo@bh-ba.com
www.bh-ba.com

Pennsylvania | Louisiana | Maryland | Mississippi | New Jersey | Tennessee | Virginia | West Virginia | Germany

\\Bhykfs1\opps\33359\Draft\Files\2015-10-15 Proposal LTR PamelaAnnSubdivision.doc

Attachment: SKMBT_28315102614070.pdf (1645 : Detention Basin Modeling for Billy Maher / Pamela Ann Area)

October 16, 2015

Page 2 of 2

Thank you for this opportunity to submit a proposal for professional services to the City of Bartlett.
Should you have any questions, please contact me.

Sincerely,
Buchart Horn, Inc.


Diane C. Vesely, PE
Regional Manager

cc. File

Attachment: SKMBT_28315102614070.pdf (1645 : Detention Basin Modeling for Billy Maher / Pamela Ann Area)

www.bh-ba.com

Pennsylvania | Louisiana | Maryland | Mississippi | New Jersey | Tennessee | West Virginia | Germany

\\\\8hykfs1\\capps\\33359\\Draft\\Files\\2015-10-15 Proposal LTR PamelaAnnSubdivision.doc



Board of Mayor and Aldermen

6400 Stage Road
Bartlett, TN 38134

ADOPTED

AGENDA ITEM

Meeting: 11/10/15 07:00 PM

Department: Planning and Economic Development

Category: Report

Prepared By: Sam Harris

Department Head: Terry Emerick

Planning Commission Report for November 2015.

Monday, November 2, 2015

NEW BUSINESS

SITE PLAN

I. Christian Life Tabernacle Church - Phase I, South side of Davies Plantation Rd approximately 620' west of Davies Manor Dr. (Roy Lamica, Allen & Hoshall Engineering)

INTRODUCTION: Mr. Emerick explained that Mr. Roy Lamica with Allen & Hoshall Engineering is requesting Planning Commission approval of a site plan for a new church. The subject property is located north of Interstate 40 on the south side of Davies Plantation Road, east of Hillman Way Drive (the location of the former Davies Manor Subdivision), within the "R-E" Residential Estate Zoning District.

BACKGROUND: The Davies Manor Subdivision was an approved subdivision with eighteen 1-acre lots. The plat for the subdivision was recorded and improvements were made to the property. On August 6, 2012, the Planning Commission approved a Special Use Permit (SUP) to allow a new church and a conceptual outline plan to include the following: sanctuary, gymnasium, softball field, two soccer fields, playground, pavilion, maintenance shed, walking path, and water retention area. A condition for SUP approval required the applicant to return to the Planning Commission for site plan approval.

DISCUSSION: The specific request by the applicant is for the approval to construct an 18,600 square foot main building and a 1,200 square foot storage building. The main building will be located at the center of the property and setback 190 feet south of Davies Plantation Road, and the storage building will be located 320 feet east of the main building and setback 250 feet south of Davies Plantation Road. Access to the site will be from three curb cuts to the existing cul-de-sac streets installed for the Davies Manor Subdivision. An existing retention pond on the west side of the property will be enlarged. The specifics of the site plan are as follows:

Site Data	
Overall Site Area:	19.55-acres
Disturbed Site Area:	3.25-acres
Proposed Building Area:	19,800 square feet
Main Building:	18,600 square feet
Storage Building:	1,200 square feet
Number of Seats in Auditorium:	432.75

Total Proposed Parking Spaces:	219 (109 Required)
Total Handicap Accessible Parking:	8 (7 Required)
Greenspace/Open space:	65%
Building Height:	1 Story

Approved with conditions of staff.

RESULT: **APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER: Jack Young, Vice Mayor
SECONDER: Bobby Simmons, Alderman
AYES: Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick



Board of Mayor and Aldermen

6400 Stage Road
Bartlett, TN 38134

ADOPTED

AGENDA ITEM

Meeting: 11/10/15 07:00 PM

Department: Finance

Category: Amendment

Prepared By: Dick Phebus

Department Head: Dick Phebus

Resolution 31-15, a resolution to amend the 2015-2016 Fiscal Year Special Revenue School Fund Budgets of the Bartlett City Schools.

WHEREAS, the Bartlett City Board of Mayor and Aldermen are required to approve the Bartlett City Board of Education General Purpose School Fund and other Special Revenue Fund budgets; and

WHEREAS, the School Board has approved a budget amendments to its FY2016 Special Revenue Fund budgets at its regular meeting on October 22, 2015 which is labeled "Exhibit A" and made a part of this resolution by reference;

NOW THEREFORE BE IT RESOLVED By the Board of Mayor and Aldermen that the October 22, 2015, amendments to the FY2016 Special Revenue Fund Budgets of the Bartlett City Schools is approved, as detailed in "Exhibit A".

Adopted this day of November 10, 2015

W.C. Pleasant, Register to the

A. Keith McDonald, Mayor

Board of Mayor and Aldermen

Attest: _____
Stefanie McGee, City Clerk

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Emily Elliott, Alderman
SECONDER: W.C. Pleasant, Alderman
AYES: Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

EXHIBIT A



RESOLUTION 3-3

A RESOLUTION TO AMEND THE 2015-2016 FISCAL YEAR SPECIAL REVENUE FUND BUDGETS OF THE BARTLETT CITY SCHOOLS.

WHEREAS, the Tennessee Legislature passed Public Chapter No. 256 of the 2013 Public Acts to amend Title 49 relative to local educational agencies, including Tennessee Code Annotated §49-2-127(b), which authorizes the governing body of a municipality to establish, by ordinance, a municipal board of education in compliance with Tennessee Code Annotated §49-2-201; and

WHEREAS, Bartlett City Schools were lawfully established by local ordinance pursuant to Tennessee Code Annotated §49-2-106 and in compliance with Tennessee Code Annotated §49-2-201; and

WHEREAS, the Bartlett City Board of Education is an entity authorized pursuant to the laws of the state of Tennessee to operate a public school district within Shelby County, Tennessee; and

WHEREAS, Tennessee Code Annotated §49-2-203(a)(10)(A)(i) requires the Bartlett City Board of Education to direct the Superintendent and the Chair to prepare a budget on forms furnished by the Commissioner, and when the budget has been approved by the Board, to then submit that budget to the Bartlett Board of Mayor and Aldermen for their approval; and

WHEREAS, these amendments to the Special Revenue Fund Budget change the total amount of the budget, as recognized in the increase in nonrecurring other local revenue.

NOW, THEREFORE, BE IT RESOLVED BY THE BARTLETT CITY BOARD OF EDUCATION:

Section 1. That the annual Special Revenue Fund Budget for the 2015-2016 school year for the Bartlett City Schools as presented in official budget documents are hereby amended by reference in the following amounts within the following grants referenced below:

FEDERAL FUND REVENUES:		\$4,247,350
Revenues are amended in the following categories:		
142-47143	IDEA Part B is amended from \$1,758,321 to \$2,309,065	\$550,744
142-47145	IDEA Preschool is amended from \$23,954 to \$40,639	\$16,685
142-47141	Title is amended from \$2,465,075 to \$2,805,908	\$340,833
Amended Budget for Federal Fund Revenues		\$5,115,612
FEDERAL FUND EXPENDITURES:		
TITLE 1-A BUDGET - FY 2016:		\$1,252,034
Expenditures are amended in the following categories:		
116	Teachers is amended from \$152,336 to \$ 129,078	(\$23,258)
138	Instructional Computer Personnel is amended from \$106,388 to \$110,979	\$4,591
169	Part Time Personnel is amended from \$0 to \$ 146,672	\$146,672
189	Other Salaries is amended from \$315,089 to \$279,089	(\$36,000)
195	Certified Substitute Teachers from \$2,175 to \$15,000	\$12,825
201	Social Security is amended from \$36,528 to \$41,529	\$5,001
204	Retirement is amended from \$45,992 to \$ 48,496	\$2,504
206	Life Insurance is amended from \$1,740 to \$2,510	\$770
207	Medical Insurance is amended from \$55,440 to \$85,747	\$30,307
212	Employer Medicare is amended from \$8,801 to \$9,712	\$911
355	Mileage is amended from \$500 to \$1,500	\$1,000

399	Other Contracted Services is amended from \$0 to \$10,000	\$10,000
429	Instructional Supplies & Materials is amended from \$150,910 to \$100,000	(\$50,910)
499	Other Supplies & Materials is amended from \$2,420 to \$2,000	(\$420)
524	Inservice/Staff Development is amended from \$16,450 to \$22,674	\$6,224
599	Other Charges is amended from \$26,808 to \$27,496	\$688
722	Equipment is amended from \$301,825 to \$495,347	\$193,522
	Indirect Costs is amended from \$18,632 to \$20,850	\$2,218
	Amended Budget for Title 1-A	\$1,558,679
TITLE 1-D BUDGET FY 2016:		\$30,478
Expenditures are amended in the following categories:		
169	Part-Time Personnel is amended from \$0 to \$22,757	\$22,757
189	Other Salaries is amended from \$22,725 to \$0	(\$22,725)
399	Other Contracted Services is amended from \$2,500 to \$3,284	\$784
429	Instructional Supplies and Materials is amended from \$1,936 to \$4,400	\$2,464
	Indirect Costs is amended from \$578 to \$644	\$66
	Amended Budget for Title 1-D	\$33,824

TITLE I - CONSOLIDATED ADMINISTRATION		\$437,819
Expenditures are amended in the following categories:		
105	Supervisor/Director is amended from \$185,000 to \$171,125	(\$13,875)
201	Social Security is amended from \$19,592 to \$18,732	(\$860)
204	State Retirement is amended from \$28,598 to \$28,007	(\$591)
206	Life Insurance is amended from \$1,086 to \$1,450	\$364
207	Medical Insurance is amended from \$35,900 to \$34,734	(\$1,166)
212	Employer Medicare is amended from \$4,582 to \$4,381	(\$201)
355	Mileage is amended from \$3,500 to \$6,000	\$2,500
429	Instructional Supplies is amended from \$1,055 to 0	(\$1,055)
499	Other Supplies and Materials is amended from \$0 to \$3,055	\$3,055
524	In-Service/Staff Development is amended from \$15,000 to \$23,873	\$8,873
722	Equipment is amended from \$4,000 to \$9,678	\$5,678
	Indirect Costs is amended from \$8,506 to \$8,447	(\$59)
Amended Budget for Consolidated Administration		\$440,482
TITLE II-A BUDGET - FY 2016:		\$327,998
Expenditures are amended in the following categories:		
116	Teacher Salaries is amended from \$72,000 to \$72,687	\$687
201	Social Security is amended from \$14,167 to \$14,210	\$43
204	Retirement is amended from \$18,034 to \$21,245	\$3,211

206	Life Insurance is amended from \$565 to \$698	\$133
212	Medicare is amended from \$3,313 to \$3,323	\$10
355	Mileage is amended from \$1,000 to \$575	(\$425)
429	Instructional Supplies & Materials is amended from \$3,771 to \$10,801	\$7,030
524	Inservice/Staff Development is amended from \$31,441 to \$33,553	\$2,112
	Indirect Costs is amended from \$6,431 to \$6,687	\$256
Amended Budget for Title II-A		\$341,055

TITLE III ELL BUDGET - FY2016

\$23,523

Expenditures are amended in the following categories:

429	Instructional Supplies & Material is amended from \$18,962 to \$29,201	\$10,239
524	Inservice/Staff Development is amended from \$4,100 to \$7,164	\$3,064
599	Other Charges is amended from \$0 to \$561	\$561
	Indirect Costs is amended from \$461 to \$738	\$277
Amended Budget for Title III		\$37,664

TITLE III Immigrant Supplemental Funds Initial Budget

Expenditures are set up in the following categories:

429	Instructional Supplies & Materials	\$216
722	Equipment is set up for approved allocation	\$10,113
Budget for Title III Immigrant		\$10,329

Attachment: School Special Revenue Amendment.pdf (1647 : Res 31-15, schools budget amendment)

IDEA, Part B BUDGET - FY2016		\$1,758,321
Expenditures are amended in the following categories:		
116	Teachers is amended from \$116,372 to \$290,930	\$174,558
163	Educational Assistants is amended from \$475,000 to \$575,000	\$100,000
171	Speech Pathologists is amended from \$256,000 to \$234,344	(\$21,656)
195	Certified Substitute Teachers is amended from \$0 to \$15,000	\$15,000
201	Social Security is amended from \$77,326 to \$93,936	\$16,610
204	State Retirement is amended from \$114,026 to \$139,060	\$25,034
206	Life Insurance is amended from \$4,286 to \$7,201	\$2,915
207	Medical Insurance is amended from \$213,510 to 240,600	\$27,090
212	Employer Medicare is amended from \$18,084 to 21,969	\$3,885
429	Instructional Supplies is amended from \$5,000 to \$50,000	\$45,000
499	Other Supplies and Materials is amended from \$14,806 to \$38,000	\$23,194
524	In-Service/Staff Development is amended from \$0 to \$20,000	\$20,000
725	Equipment is amended from \$20,000 to \$72,828	\$52,828
	Indirect Costs is amended from \$34,084 to \$42,717	\$8,633
Amended Budget for IDEA Part B		\$2,251,412

IDEA - PRESCHOOL BUDGET - FY2016		\$23,954
Expenditures are amended in the following categories:		
195	Substitute Teachers is amended from \$900 to \$2,000	\$1,100
201	Social Security is amended from \$56 to \$124	\$68
212	Employer Medicare is amended from \$14 to \$29	\$15
429	Instructional Supplies is amended from \$10,586 to \$22,336	\$11,750
524	Other Charges is amended from \$1,500 to \$5,000	\$3,500
725	Special Ed Equipment is amended from \$10,637 to \$10,560	(\$77)
	Transfers to Other Funds - Indirect Costs is amended from \$261 to \$590	\$329
Amended Budget for IDEA Preschool		\$40,639
TITLE 1-N BUDGET FY 2016		\$393,223
Expenditures are amended in the following categories:		
169	Part time Personnel is amended from \$0 to \$107,410	\$107,410
189	Other Salaries is amended from \$107,410 to \$0	(\$107,410)
429	Instructional Supplies & Materials is amended from \$110,995 to \$104,514	(\$6,481)
722	Equipment is amended from \$150,000 to \$142,398	(\$7,602)
	Indirect Costs is amended from \$ to \$4,735	\$4,735
Amended Budget for Title 1-N		\$383,875

IDEA - PART B DISCRETIONARY INITIAL BUDGET

Expenditures are set up in the following categories:

189	Other Salaries & Wages	\$2,500
429	Instructional Supplies & Materials	\$10,000
725	Special Education Equipment	\$4,000
338	Maintenance & Repair - Vehicles	\$1,500
425	Gasoline	\$1,000
729	Transportation Equipment	\$26,600
Budget for IDEA Part B Discretionary Fund		\$45,600

IDEA - PART B SUPPLEMENTAL INITIAL BUDGET

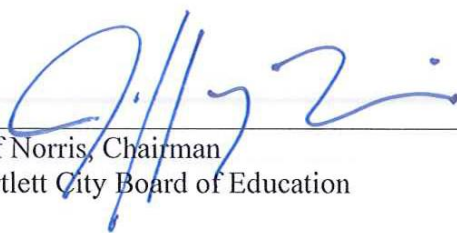
Expenditures are set up in the following categories:

499	Other Supplies & Materials	\$6,053
524	In-Service/Staff Development	\$6,000
Budget for IDEA Part B Supplemental		\$12,053

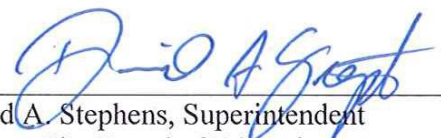
Section 2. That the budget documents required by law will be amended and submitted as required for approval to the Bartlett Board of Mayor and Aldermen, and, upon approval, shall be submitted as required to the State of Tennessee.

Section 3. That this resolution shall become effective October 22, 2015 from and after its adoption by the Bartlett City Board of Education.

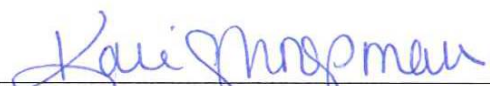
Adopted this 22 day of October, 2015.



Jeff Norris, Chairman
Bartlett City Board of Education



David A. Stephens, Superintendent
Bartlett City Board of Education



APPROVED AS TO FORM:
Kari Shoopman, General Counsel



Board of Mayor and Aldermen

6400 Stage Road
Bartlett, TN 38134

SCHEDULED

ORDINANCE (ID # 1655)

Meeting: 11/10/15 07:00 PM
Department: Legal
Category: Amendment
Prepared By: Stefanie McGee
Initiator: Ed McKenney
Sponsors:
DOC ID: 1655

Ordinance 15-07, an ordinance to amend Title 15, Chapter 1, Section 15-134(2)(c) of the Codified Ordinances of the City of Bartlett, Tennessee to modify the penalties and fines provisions for seat belt violations per an amendment to the complimentary state law.

WHEREAS, the Board of Mayor and Aldermen of the City of Bartlett, Tennessee, desire to amend Title 15, Chapter 1, Section 15-134 (Motor Vehicles, Traffic and Parking Ordinance) to modify the fines for seat belt violations.

NOW, THEREFORE, BE IT ORDAINED by the Board of Mayor and Aldermen of the City of Bartlett, Tennessee, that Section 15-134(2)(c) of said Title and Chapter is deleted in full and replaced with the following:

Section 1. 15-134(2)(c), Violations, penalties applicability.

Violation of any provision of this section is hereby declared to be a misdemeanor. Any operator of a motor vehicle convicted of a violation hereunder involving the driver or another adult shall be fined twenty-five dollars (\$25.00) for a first violation, and fifty dollars (\$50.00) on second or subsequent violations. Any operator of a motor vehicle convicted of a violation hereunder involving a minor age 16 or 17 shall be fined twenty dollars (\$25.00). Any operator of a motor vehicle convicted of a violation involving a child between the ages of five (5) and sixteen (16), shall be fined fifty dollars (\$50.00). Any operator of a motor vehicle convicted of a violation hereunder involving a child age 4 or under shall be fined fifty dollars (\$50.00).

Section 2. Severability. Should any provision of this Ordinance be rendered unconstitutional or null and void by a Court of Law, legislative act or otherwise, all other provisions of this Ordinance shall remain in full force and effect.

Section 3. Effective Date. BE IT FURTHER ORDAINED that this Ordinance shall take effect January 1, 2016, the public welfare requiring it.

FIRST READING: November 10, 2015

SECOND READING: November 24, 2015

THIRD READING: December 8, 2015

W.C. Pleasant, Register to the Board

of Mayor and Aldermen

A. Keith McDonald

Mayor

ATTEST: _____
Stefanie McGee
City Clerk

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]	Next:
	11/24/2015 7:00 PM	
MOVER:	W.C. Pleasant, Alderman	
SECONDER:	Bobby Simmons, Alderman	
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick	